

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING
January 9, 2014**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 1:25 p.m. on Thursday, January 9, 2014.

Attendance Present were:

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|---------------|-----------------------------------|
| A. Sayler | E. Yakemchuk |
| A. Pidruchney | S. Dary, CAO |
| P. Gordeyko | R. Bouchard, PW Supervisor |
| S. Odegard | T. Suprovich, Recording Secretary |

Agenda The Agenda for the January 9, 2014 Public Works Committee Meeting was presented for review and consideration, having no additions being presented.

A. PIDRUCHNEY

That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the December 5, 2013 Public Works Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.

There being no errors or omission; it was moved by:

P. GORDEYKO

That the minutes of the December 5, 2013 Public Works Committee Meeting be approved.

Motion Carried

Road Maintenance

- New sanding truck delivered
- Sand to be mixed for roadways.

Gravel Operations

- Bus routes were discussed
- St. Paul Education will be contacted regarding attendance at the January Council Meeting to discuss bus route utilization
- Gravel agreement with the County of Minburn was discussed.

Shop Report

- Strongco Repair Update was presented.

2014 Equipment Purchases

Sale of 2008 Volvo Grader R. Bouchard informed the Committee of an offer that was received for the sale of the County of Two Hills 2008 Volvo G976 Grader for \$170,000.00.

The Committee having discussed this item; it was moved by:

E. YAKEMCHUK

That the County of Two Hills Public Works Department be authorized to sell Unit No. 001-037, 2008 Volvo G976 Grader for the amount of \$170,000.00.

Motion Carried

Rock Trucks R. Bouchard informed the Committee that the rental agreement expired on January 8, 2014 for the 730 Rock Truck B1M04135 and 730 Rock Truck B1M04105 and recommended that the County of Two Hills purchase both units for the purchase price of \$610,680.00, including GST.

The Committee having discussed this item; it was moved by:

A. PIDRUCHNEY

That the County of Two Hills Public Works Department be authorized to purchase one 730 Rock Truck B1M04135 and one 730 Rock Truck B1M04105 for the amount of \$610,680.00, including GST.

Motion Carried

Finning

D. Chapelsky from Finning was invited into the Committee Room to present a quote on a Cat M160 Motor Grader.

D. Chapelsky thanked the Committee for their time and left the Committee Room.

It was the consensus of the Committee that the County of Two Hills Public Works Department be authorized to purchase one new 2013 Cat 14M Motor Grader for the amount of \$477,000.00, plus GST.

Brandt

M. Schmidt from Brandt provided a quote on a John Deere 872GP Motor Grader by phone.

It was the consensus of the Committee that the County of Two Hills Public Works Department be authorized to purchase one new 2014 John Deere 872GP Motor Grader for the amount of \$372,000.00, plus GST.

Concerns/Requests

- NE 7-55-8-W4 Access was discussed, having this item being investigated further.
- Angle Lake Road Sign, R. Bouchard will investigate the cost of the same.

E. YAKEMCHUK

Adjournment

That the Public Works Committee Meeting be adjourned – 4:26 p.m.

Motion Carried

REEVE

CAO